Case 23-11785-JDW Doc 1 Filed 06/14/23 Entered 06/14/23 15:16:59 Desc Main Document Page 1 of 15

V If m	ore space is needed, attach	on for Non-Individuals Filing for Ba a separate sheet to this form. On the top of any additional pages, write a separate document, Instructions for Bankruptcy Forms for Non-Indiv Transplus Freight System, Inc	te the debtor's name and the case number (if
If m	oluntary Petitioner space is needed, attach own). For more information,	a separate sheet to this form. On the top of any additional pages, write a separate document, <i>Instructions for Bankruptcy Forms for Non-Indiv</i>	te the debtor's name and the case number (if
V If m	oluntary Petitioner space is needed, attach	a separate sheet to this form. On the top of any additional pages, writ	te the debtor's name and the case number (if
		on for Non-Individuals Filing for Ba	nkruptcy 06/2:
			☐ Check if this an amended filing
	se number (if known)	Chapter 7	
	ited States Bankruptcy Court f		
1311	in this information to identi	fy your case:	

88-1385581

Principal place of business

Number, Street, City, State & ZIP Code

☐ Partnership (excluding LLP)

☐ Other. Specify:

2446 CAFFEY ST Hernando, MS 38632

DeSoto

County

Employer Identification

Debtor's website (URL)

Type of debtor

Number (EIN)

Debtor's address

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Mailing address, if different from principal place of

P.O. Box, Number, Street, City, State & ZIP Code

Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal

business

place of business

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	Name				
7.	Describe debtor's business	A. Check one:			
		☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))			
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))			
		☐ Railroad (as defined	d in 11 U.S.C. § 101(44))		
		☐ Stockbroker (as def	ined in 11 U.S.C. § 101(53A))		
		☐ Commodity Broker	(as defined in 11 U.S.C. § 101(6))	
		☐ Clearing Bank (as d	lefined in 11 U.S.C. § 781(3))		
		■ None of the above			
		B. Check all that apply	- d"d'00 H O O (5504)		
		. , , ,	s described in 26 U.S.C. §501)	din control of the defined in A	THCC (00- 2)
				d investment vehicle (as defined in 1	5 U.S.C. §80a-3)
		investment advisor	(as defined in 15 U.S.C. §80b-2(a)(11 <i>))</i>	
				m) 4-digit code that best describes of	lebtor. See
		http://www.uscourts.g	gov/four-digit-national-association	n-naics-codes.	
8.	Under which chapter of the	Check one:			
	Bankruptcy Code is the debtor filing?	Chapter 7			
	A debtor who is a "small	☐ Chapter 9			
	business debtor" must check the first sub-box. A debtor as	☐ Chapter 11. Check	all that apply:		
	defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.		noncontingent liquidated debts \$3,024,725. If this sub-box is s	debtor as defined in 11 U.S.C. § 10 (excluding debts owed to insiders of elected, attach the most recent balant, and federal income tax return or in 1 U.S.C. § 1116(1)(B).	r affiliates) are less than nce sheet, statement of
			debts (excluding debts owed to proceed under Subchapter V balance sheet, statement of or	ed in 11 U.S.C. § 1182(1), its aggregorisms ders or affiliates) are less than some for the following of the following the follow	\$7,500,000, and it chooses to elected, attach the most recent ederal income tax return, or if
			A plan is being filed with this p	etition.	
			Acceptances of the plan were accordance with 11 U.S.C. § 1	solicited prepetition from one or mor 126(b).	e classes of creditors, in
			Exchange Commission accord	eriodic reports (for example, 10K and ing to § 13 or 15(d) of the Securities on for Non-Individuals Filing for Bank orm.	Exchange Act of 1934. File the
			The debtor is a shell company	as defined in the Securities Exchange	ge Act of 1934 Rule 12b-2.
		☐ Chapter 12			-
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No. □ Yes.			
	If more than 2 cases, attach a separate list.	District	When	Case numb	er
	ooparate not.	District	When	Case numb	

Debtor

Transplus Freight System, Inc

Page 3 of 15 Document Debtor Case number (if known) Transplus Freight System, Inc. 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1. Debtor Relationship attach a separate list District When Case number, if known 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of □ 1-49 **1** 25,001-50,000 **1**,000-5,000 creditors **5001-10,000 5**0,001-100,000 50-99 **1**0,001-25,000 ■ More than 100,000 **1**00-199 □ 200-999 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **□** \$0 - \$50,000 □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million

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Desc Main

Case 23-11785-JDW

Doc 1

Case 23-11785-JDW Doc 1 Filed 06/14/23 Entered 06/14/23 15:16:59 Desc Main Document Page 4 of 15 Case number (if known) Debtor Transplus Freight System, Inc □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$100,001 - \$500,000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion □ \$500,001 - \$1 million □ \$100,000,001 - \$500 million ☐ More than \$50 billion

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		Document	Page 5 of 15	
Debtor	Transplus Freight System, Inc		Case number (if known)	
	Name			

WARNING - Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17.	Declaration and signature
	of authorized
	representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 14, 2023
MM / DD / YYYY

X	/ /s/ MATTHEW HUFF	MATTHEW HUFF	
	Signature of authorized representative of debtor	Printed name	
	Title		

18. Signature of attorney

/ /s/ Toni Cam	pbell Parker		Date	June 14, 2023	
Signature of att	orney for debtor			MM / DD / YYYY	
Toni Campbe	ell Parker				
Printed name					
Law Office o	f Toni Campbell Park	er			
Firm name					
45 N. Third, \$	Ste 201,				
Memphis, TN	I 38103				
Number, Street	, City, State & ZIP Code				
Contact phone	901-483-1020	Email address	tparker00	2@att.net	

4018 MS

Bar number and State

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	Document Page 6 of 15	
Fill in this information to identify the case:		
Debtor name Transplus Freight System, Inc		
United States Bankruptcy Court for the: NORTHERN I	DISTRICT OF MISSISSIPPI	
Case number (if known)		
,	_	Check if this is an
		amended filing
O(() : 1 E 000E /E		
Official Form 206E/F		
Schedule E/F: Creditors Who I	lave Unsecured Claims	12/15
	litors with PRIORITY unsecured claims and Part 2 for creditors with NON	
	leases that could result in a claim. Also list executory contracts on Sche: Executory Contracts and Unexpired Leases (Official Form 206G). Numb	
	or Part 2, fill out and attach the Additional Page of that Part included in the	
Part 1: List All Creditors with PRIORITY Unsecure	d Claims	
Do any creditors have priority unsecured claims? (So	ee 11 U.S.C. § 507).	
■ No. Go to Part 2.		
☐ Yes. Go to line 2.		
Tes. 30 to line 2.		
Part 2: List All Creditors with NONPRIORITY Unse	ocured Claims	
	onpriority unsecured claims. If the debtor has more than 6 creditors with non	priority unsecured claims, fill
out and attach the Additional Page of Part 2.		Amount of claim
		Amount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,200.00
247Atlas Transportation LLC		
CarrierNet Group Financial	Contingent	
c/o 247 Atlas Transportation PO BOX 1130	Unliquidated	
Sioux Falls, SD 57101	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number _	•	
3.2 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$850.00
AEM Cargo, Inc.	☐ Contingent	
BasicBlock c/o AEM Cargo	☐ Unliquidated	
PO BOX 8697 Omaha, NE 68108	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
` ' =	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number _		
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
AITHAN TRUCK LLC	☐ Contingent	
1423 Hazel St	☐ Unliquidated	
Louisville, KY 40211-1828	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
<u>.</u>		
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,250.00
Alba Motors LLC	☐ Contingent	
Capital Depot c/o Alba Motors	Unliquidated	
8390 N Waukegan Rd., Suite 230 Morton Grove, IL 60063	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
Last - digits of account number _	•	

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Debto	Transplus Freight System, Inc	Case number (if known)	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	ASA Transportation LLC	<u> </u>	\$1,100.00
	RTS c/o ASA Transportation	☐ Contingent	
	PO BOX 840267	☐ Unliquidated	
	Dallas, TX 75284	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,050.00
	Ascend Transportation LLC	☐ Contingent	
	PO BOX 415000	☐ Unliquidated	
	Nashville, TN 37241	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No ☐ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
	Barstow Transportation LLC	☐ Contingent	
	2655 Sleepy Holloway Ln	☐ Unliquidated	
	Lakeland, FL 33810	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,200.00
	BDQ Logistics Inc	☐ Contingent	
	Asteria Corp c/o BDQ Logistics	☐ Unliquidated	
	PO BOX 811	☐ Disputed	
	Burbank, CA 91503	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
	Big M Transportation, Inc.	☐ Contingent	
	Corporate Billing LLC c/o Big M	☐ Unliquidated	
	Transportation Dept 100 PO BOX 830604 Birmingham, AL 35283	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	Blessed Way Inc	Contingent	ΨΞ,000.00
	Crossroad Services c/o Blessed Way		
	PO BOX 653076	☐ Unliquidated	
	Dallas, TX 75265	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u> </u>		** *** ***
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,400.00
	Bristol Motor Transport, Inc.	Contingent	
	19630 87th Ave	Unliquidated	
	Bristol, WI 53104	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	

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Debto	Transplus Freight System, Inc	Case number (if known)	
3.12	Nonpriority creditor's name and mailing address BV Transport LLC Triumph Business Capital c/o BVTransport PO BOX 610028 Dallas, TX 75261-0028 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ☐ No ☐ Yes	\$3,100.00
	Last 4 digits of account number _	is the dain subject to diset? — No	
3.13	Nonpriority creditor's name and mailing address C&N Trucking LLC of Pleasant Grove 28929 HWY 14 East Pleasant Grove, AR 72567 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$2,150.00
	1	is the dain subject to diset: — No — Yes	
3.14	Nonpriority creditor's name and mailing address Connect Freight Inc. RTS Financial c/o Connect Freight Inc PO BOX 840267 Dallas, TX 75284 Date(s) debt was incurred _ Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$1,200.00
0.45			400.050.00
3.15	Nonpriority creditor's name and mailing address CTH Transport LLC Commerical Funding Inc c/o Cth Transport LLC PO BOX 207527 Dallas, TX 75320-7527 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$23,250.00
3.16	Nonpriority creditor's name and mailing address Custom Transportation LLC 150 Harris St. Bolivar, TN 38008 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,400.00
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.17	Nonpriority creditor's name and mailing address Dale Wilson Development 9035 Highway 61 Walls, MS 38680	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$2,826.42
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.18	Nonpriority creditor's name and mailing address DAT DAT Box 3801 PO BOX 783801 Philadelphia, PA 19178 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: _	\$1,475.65
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.19	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$950.00
	ELE Logistics Inc	☐ Contingent	
	Apex Capital c/o ELE Logistics	☐ Unliquidated	
	PO BOX 961029	☐ Disputed	
	Fort Worth, TX 76161	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,200.00
	EZ Transport and Logistics LLC	☐ Contingent	
	RTS c/o EZ Tranport	☐ Unliquidated	
	PO BOX 840267 Dallas, TX 75284	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,650.00
	F G L Trucking LLC	□ Contingent	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	6280 Cambridge Dr	☐ Unliquidated	
	Olive Branch, MS 38654	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,600.00
	F&W Transport, Inc.	☐ Contingent	
	4995 Outland Center Dr., Ste 101,	☐ Unliquidated	
	Memphis, TN 38118	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,650.00
	Fair and Fast Logistics Inc	☐ Contingent	
	RTS c/o Fair & Fast Logistics	☐ Unliquidated	
	PO BOX 840267	☐ Disputed	
	Dallas, TX 75284	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Ferguson Box Trucking LLC	☐ Contingent	
	Lookout capital c/o Ferguson Box Truckin	☐ Unliquidated	
	PO BOX 161124	☐ Disputed	
	Atlanta, GA 30321	Basis for the claim: _	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,400.00
	Freight Lane Group, Inc	☐ Contingent	
	RTS c/o Freight Lane Group	☐ Unliquidated	
	PO BOX 840267	☐ Disputed	
	Dallas, TX 75284	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Transplus Freight System, Inc	Case number (if known)	
	Name		
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,550.00
	GAZIC Trucking Inc	☐ Contingent	
	Apex Capital c/o Gazic Trucking PO BOX 961029	☐ Unliquidated	
	Fort Worth, TX 76161	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: — No	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Hold Fast Frieght Inc	☐ Contingent	
	TAFS c/o Hold Fast Freight	□ Unliquidated	
	PO BOX 872632	☐ Disputed	
	Kansas City, MO 64187	Basis for the claim:	
	Date(s) debt was incurred _	—	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,500.00
	JIT - Ex LLC	☐ Contingent	
	3344 Cazassa Rd.	☐ Unliquidated	
	Memphis, TN 38116	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,500.00
	JMC Express Inc	☐ Contingent	
	3035 Bellbrook Center Dr.	☐ Unliquidated	
	Memphis, TN 38116	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,450.00
	King N Kings Trucking Inc.	Contingent	
	TAFS c/o King N Kings Trucking PO BOX 872632	☐ Unliquidated	
	Kansas City, MO 64187	☐ Disputed	
	•	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to disct: — No — Tes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	KZ Midwest Inc		
	Triumph Business Caipta c/o KZ	☐ Contingent	
	Midwest	☐ Unliquidated	
	PO BOX 610028 Dallas, TX 75261	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset: - NO - 1es	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,550.00
	L&N Trucking LLC		
	Triumph Business Capital c/o	☐ Contingent	
	L&N Trucking	☐ Unliquidated	
	PO BOX 610028	Disputed	
	Dallas, TX 75261-0028	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.33	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,250.00
0.00	Leader Freight Systems Inc.		\$1,230.00
	RTS c/o Leader Freight	☐ Contingent	
	PO BOX 840267	Unliquidated	
	Dallas, TX 75284	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1		A 4 aaa aa
3.34	Nonpriority creditor's name and mailing address Mark Services Inc	As of the petition filing date, the claim is: Check all that apply.	\$1,800.00
	19000 NW 98th St.	☐ Contingent	
	Valparaiso, NE 68065	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,600.00
	Meredith Reesor	☐ Contingent	
	4161 Lundy Bend	□ Unliquidated	
	Olive Branch, MS 39654	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,500.00
	MMJ Transportation Inc	☐ Contingent	
	MMJ Transportation, Inc. dba Road Legend	☐ Unliquidated	
	13769 Main St, Ste 200,	☐ Disputed	
	Lemont, IL 60439	•	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,500.00
	MN89 Inc.	☐ Contingent	·
	Triumph Business Capital c/o MN89 Inc	☐ Unliquidated	
	PO BOX 610028	☐ Disputed	
	Dallas, TX 75261	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,600.00
	MS Freight Co. Inc.	□ Contingent	,_,
	Corporate Billing LLC c/o MS Freight Co.	☐ Unliquidated	
	Dept 100, PO BOX 830604	☐ Disputed	
	Birmingham, AL 35283	'	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Natural State Carrier Inc	☐ Contingent	,
	135 Johnson Rd.,	☐ Unliquidated	
	Searcy, AR 72143	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	

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Debtor	Transplus Freight System, Inc	Case number (if known)	
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,850.00
	Navigation Global LLC	Contingent	V 1,000.00
	RTS c/o Navigation Global LLC	_	
	PO BOX 840287	Unliquidated	
	Dallas, TX 75284	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17,000.00
	NEO Lighting	☐ Contingent	
	Loves Solutions c/o Neo Lighting	☐ Unliquidated	
	PO BOX 96-0479	☐ Disputed	
	Oklahoma City, OK 73196	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,600.00
	O Brothers Trucking LLC	☐ Contingent	
	RTS c/o O Brothers Trucking	☐ Unliquidated	
	PO BOX 840267	☐ Disputed	
	Dallas, TX 75284	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	Phantom Express Trucking Inc	☐ Contingent	
	5533 Southwyck Blvd., Ste 100,	☐ Unliquidated	
	Toledo, OH 43614	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	PKA Trucking	Contingent	
	Next Day Funding c/o PKA Trucking PO BOX 640	☐ Unliquidated	
	Chicago Heights, IL 60412	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number _	is the stall subject to shister. — No. — Tes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$3,100.00
	PMC Transport LLC	☐ Contingent	
	OTR Solutions c/o PMC Transport	☐ Unliquidated	
	PO BOX 1175760	☐ Disputed	
	Atlanta, GA 30368-7576	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	is the claim subject to offset? - No Li Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,352.50
	Power Tranport LLC	☐ Contingent	
	3124 Diectors Row	☐ Unliquidated	
	Memphis, TN 38131	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

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Debtor		Case number (if known)	
3.47	Nonpriority creditor's name and mailing address Premier Logistics and Transport LLC PO BOX 248920 Oklahoma City, OK 73124	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$700.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.48	Nonpriority creditor's name and mailing address R V Transport Service LLC England Carrier Services c/o RV Transpor PO BOX 953086 Saint Louis, MO 63195 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$1,550.00
3.49	Nonpriority creditor's name and mailing address RedStar Trucking ILC Triumph Business Capital c/o RedStar Tru PO BOX 610028 Dallas, TX 75261 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$7,750.00
3.50	Nonpriority creditor's name and mailing address Road Star Express LLC 6011 Southcrest Way Saint Louis, MO 63129 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$800.00
3.51	Nonpriority creditor's name and mailing address Rods Truckn LLC RTS c/o Rods Truckn PO BOX 840267 Dallas, TX 75284 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$1,300.00
3.52	Nonpriority creditor's name and mailing address Rotex Transportation Inc 9216 Kiefer Blvd, Ste 6 Sacramento, CA 95826 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$4,100.00
3.53	Nonpriority creditor's name and mailing address Salesforce, INC Salesfroce Tower 415 Mission St., 3rd Floor, San Francisco, CA 94105 Date(s) debt was incurred _ Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$4,170.52

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Debtor		n, Inc Case number (if known)	
0.54	Name		40.400.00
3.54	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,400.00
	SDR Trucking, LLC	Contingent	
	PO BOX 753608	Unliquidated	
	Memphis, TN 38175	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,996,066.20
	Shannon Robinson	☐ Contingent	
	6605 Stonehedge Cove	☐ Unliquidated	
	Southaven, MS 38671	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No ☐ Yes	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	Tesla Cargo Solution's Inc.	☐ Contingent	
	TAB Bank c/o Tesla Cargo Solutions	☐ Unliquidated	
	PO BOX 150194	☐ Disputed	
	Salt Lake City, UT 84115	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$825.00
	Tesla Logistics Inc. 2858678	☐ Contingent	
	JD Factors c/o Tesla Logistics	□ Unliquidated	
	PO BOX 687	☐ Disputed	
	Wheaton, IL 60187	•	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,400.00
	Timmons Transit, Inc.	☐ Contingent	Ψ1,400.00
	38116 Nestle Rd	<u> </u>	
	Jonesboro, AR 72401	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$825.00
	Titan Quailty Transport Inc	☐ Contingent	
	555 Plate Dr., Unit 9	☐ Unliquidated	
	Dundee, IL 60118	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No □ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,400.00
	TLG Express LLC		
	Porter Buidling Services c/o TLG	☐ Contingent	
	Express	☐ Unliquidated	
	PO BOX 398	Disputed	
	Birmingham, AL 35201	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

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Debtor	Transplus Freight System, Inc		Case nu	mber (if known)	
3.61	Nonpriority creditor's name and mailing address USA Logistics Inc Compass Funding c/o USA Logistics PO BOX 205154	☐ Contingent☐ Unliquidated	ing date, the	e claim is: Check all that apply.	\$800.00
	Dallas, TX 75320 Date(s) debt was incurred	☐ Disputed Basis for the claim:	_		
	Last 4 digits of account number _	Is the claim subject to	offset?	No Yes	
3.62	Nonpriority creditor's name and mailing address Yaka Transport LLC RTS Financial c/o YAKA Transport PO BOX 840267 Dallas, TX 75284 Date(s) debt was incurred _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim:	- <u> </u>	e claim is: Check all that apply.	\$6,200.00
	Last 4 digits of account number _	Is the claim subject to	offset?	No ☐ Yes	
3.63	Nonpriority creditor's name and mailing address ZOOM Technologies, LLC 14005 Live Oak Ave, Baldwin Park, CA 91706 Date(s) debt was incurred	As of the petition fili Contingent Unliquidated Disputed	ing date, the	e claim is: Check all that apply.	\$65,625.00
	Last 4 digits of account number _	Basis for the claim: Is the claim subject to	_	No ☐ Yes	
assign	List Others to Be Notified About Unsecured Claralphabetical order any others who must be notified for clares of claims listed above, and attorneys for unsecured credit others need to be notified for the debts listed in Parts 1 are Name and mailing address	laims listed in Parts 1 and tors.	mit this pag	,	5
Part 4:	Total Amounts of the Priority and Nonpriority U	Insecured Claims			,
5. Add t	he amounts of priority and nonpriority unsecured claims.				
	al claims from Part 1 al claims from Part 2		5a. 5b. +	Total of claim amounts \$ 3,228,6	0.00 16.29
	al of Parts 1 and 2 es 5a + 5b = 5c.		5c.	\$3,228	3,616.29